

Arizona Department of Agriculture

1688 W. Adams Street, Phoenix, Arizona 85007-(602) 542-4373 FAX (602) 542-5420

NOTICE AND AGENDA OF MEETING OF THE CITRUS, FRUIT AND VEGETABLE STANDARDIZATION ADVISORY COUNCIL

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Citrus, Fruit and Vegetable Advisory Council and to the general public that the Citrus, Fruit and Vegetable Advisory Council will hold a meeting open to the public on Tuesday, February 6, 2007, beginning at 10:00 a.m. at the Arizona Department of Agriculture, 1688 W. Adams Street, Room 206, Phoenix, Arizona. Members of the Citrus, Fruit and Vegetable Advisory Council will attend either in person or by telephone conference call. The Council may vote to go into executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to ARS 38-431.03(A)(3).

The agenda for the meeting is as follows:

- | | |
|---|----------------|
| 1. Call to Order. | Will Rousseau, |
| 2. Roll Call. | Teressa Lopez |
| 3. Approval of Minutes of December 06, 2006 Meeting. | Chair |
| 4. Introduction of new ADA Public Information Officer, Edward Hermes. | Jim Nowlin |
| 5. Update of Freeze Damage affecting citrus and vegetable crop. | Edward Hermes |
| 6. Update on proposed California Leafy Green Marketing Agreement. | Don Butler |
| 7. CFV Financial Reports for 2 nd Qtr FY 2007.
(Information and discussion) | Jim Nowlin |
| 8. CFV Field Service Reports for 2 nd Qtr FY 2007.
(Information and discussion) | Jim Nowlin |
| 9. Discussion and decision concerning A.R.S. § 3-527.01(D) and the absence
of council member Rey Galindo from four consecutive council meetings. | Chair |
| 10. Council Member Realignment update of Statute
Change (A.R.S. § 3-527.01) | Jim Nowlin |
| 11. Public Comments
This is the time for the public to comment. Members of the Board may not discuss items that are not on the
agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the
matter or scheduling the matter for further consideration and decision at a later date. | Chair |
| 12. Next Meeting Date/Adjourn | Chair |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Patrick Stevens at (602) 542-4316 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.